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Minutes

Library Advisory Board

1984

December 6, 1984

Library Advisory Board

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MINUTES OF THE LIBRARY ADVISORY BOARD

December 6, 1984

The meeting was held at 3:00 p.m., December 6, 1984, in the Dean's Conference Room of Booth Library.

Members present: Professor A. Baharlou, Mr. K. Bauer, Professor B. Dodson, Professor R. Gholson, Professor B. Heyduck, Professor A. Jones, Professor E. Krehbiel, Professor A. Lateef (alternate), Professor D. Raybin, and Dean Luquire.

Absent: Mr. K. Anglin (Ex-officio), Mr. C. Carron, Professor J. Faust (on sabbatical), Professor Y. Kathawala, Professor R. Liu (Ex-officio), Professor H. Helms, and Mr. H. Read (Ex-officio).

Visitors: Professor D. DiBianco, Mr. B. Isom, Professor S. Kaplan, Ms. Susan Keele, Professor M. Libbey, Dr. G. Scholes, Professor L. Thorsen, and Mr. John Whisler.

MEETING DATES

The next meeting of the Library Advisory Board will be February 11, 1985. Please turn in your spring schedules by December 18, 1984.

MINUTES OF NOVEMBER 8, 1984

The Minutes of the meeting held November 8, 1984, were approved as published.

DEAN'S REPORT

Mutilation of Library Material

We have had some problems with mutilation of Library materials. In the past, we have successfully identified several students who had vandalized university material, sent them to the Judicial Officer, and subsequently fined them. Please be aware of original material taken from the library and submitted by students, i.e. pages from books or newspapers, plates, artwork, etc.

Camera in Periodicals

The camera in Periodicals has been a topic of concern with several students. Actually, although students feel they are being watched, the camera was not put there for security reasons, but rather, as a communications device. If standing near the camera, one can hear and receive messages, and this has been helpful, since over the past few months the permanent staff has been phased out of that area.

Symposium - Spring, 1985

The Symposium, "Coordinating Cooperative Collection Development: A National Perspective", sponsored by the Illinois Board of Higher Education and E.I.U., is scheduled for April 1-2, 1985, at the Bismarck Hotel in Chicago. As of now, ten speakers have been scheduled with representatives from all State Boards of Higher Education and State Library Agencies. The intent of this conference is to put everything that exists on the topic of Cooperative Collection Development together to come up with a model plan for state wide collection development.

OLD BUSINESS

Library Calendar 1985-86

Mr. Isom put together the 1985-86 calendar. If any of you have any questions, please see him, as he will be drafting the final copy of this calendar, probably sometime in January or February.

Book/Periodical Budget 1985-86

Mr. Libbey reported on distribution plans for the Book/Periodical Budget used in FY 1982 through FY 1985. He said we always first need to determine how much it will take to pay for periodicals and standing orders from our ongoing budgets, after which we will know what is left for the book budgets. We will ask for the LAB to give general recommendations for Book/Periodical Budget distribution for 85/86 by April 1985. Last year the budget increase we received went officially only to periodicals; none went to books. However, each department may decide how to distribute between books and periodicals in each area.

LCS Report/Update

Mr. Whisler said that the state is looking toward replacing the LCS system sometime in the future. At the present time, various LCS schools are being asked to send in specifications for a new system. The LCS has a committee working on what the future of LCS should be. It may be taking a new direction, in terms of what was originally expected, but not necessarily starting over. We will be moving to OCR (Optical Character Recognition) as soon as possible, in the hopes of making things move more smoothly for the Circulation staff.

NEW BUSINESS

Book/Periodical Budget

Dr. Thorsen from Political Science expressed concern about the department's book collection. Everything changes so fast, it's hard to keep material current when there is not enough money in the budget for new books. Dr. Thorsen presented a resolution that the Library Advisory Board and the Faculty Senate might send to President Rives allocating extra money for the Book/Periodical Budget.

IBHE Liaison Committee

The IBHE Liaison Committee has recently made a recommendation to Mr. Richard Wagner asking for a 15% increase across the board. Any input for 1985-86 funding needs to go to Mr. Wagner very soon. Dr. Raybin moved that the Library Advisory Board Chair and Co-Chair draft and deliver a letter to President Rives explaining the needs for books/periodicals and asking support for a 15% increase, analogous to the one expected from the IBHE. Professor Heyduck seconded the motion. Professor Dodson made a motion that a copy of this letter also go to the Faculty Senate. The motion unanimously carried.

ADJOURNMENT

The meeting adjourned at 4:05 p.m.

Future agenda items:

- Library Calendar 1985-86
- Meeting Dates
- Book/Periodical Budget
- Symposium